### SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS JUNE 6, 2012 MEETING AGENDA

#### Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

#### ROLL CALL

#### **MINUTES**

Dispense with the reading of the minutes of the May 2, 2012 Workshop and Regular meetings and May 14, 2012 Special Meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 1, 19)

#### SPECIAL RECOGNITIONS

#### **SPECIAL PRESENTATION**

Director Acton

#### **PUBLIC HEARING**

2012 Salem County Budget

- 1. Resolution to Have the 2012 Budget Read by Title (Waiver Required)
  - 1. Motion to Open the Public Hearing
  - 2. Motion to Close the Public Hearing
  - 3. Roll Call Vote
  - 4. Motion to Adopt the 2012 Salem County Budget
  - Roll Call Vote

# **CORRESPONDENCE**

### **GENERAL**

Loren Thomas, Superintendent of Schools, Salem County Special Services & Vocational Technical School Districts, request to re-appoint Dave Moffett and Mary Cummings to the Board of Education for Special Services & Vocational Technical School Districts

Dr. James B. Field, resignation from the Salem County Vocational-Special Services Board of Education effective June 30, 2012

Mary Boston, resignation from the Salem County Office on Aging Advisory Committee

Chamber of Commerce, Johnson Hall Tenant Report

Helen Fite Petrin, Esq., Agent, notice of hearing on the application of Richard E. Slavin of Block 1 Lot 14, 21 Market St., City of Salem, New Jersey

Mary V. Fitton, Office Manager, Salem County Prosecutor's Office, Salem County Prosecutor's Office Law Enforcement Trust Funds Report of Audit for the Year Ended December 31, 2011

George H. Klein, Office of the Assistant Commissioner of Site Remediation, Department of Environmental Protection, Remedial Priority System Scoring for Salem County Road Department

Gary L. Bickle, Agent for the Applicant, AKRF, Inc., petition submitted by PSEG Nuclear LLC for a State Plan Policy Map amendment

George H. Klein, Office of the Assistant Commissioner of Site Remediation, Department of Environmental Protection, Remedial Priority System Scoring for Salem County Lakeview

Monmouth County, Resolution opposing the proposed "Commuter Tax" on New Jersey residents who work in New York City; Resolution supporting the Employment Initiative Program of the New Jersey Employer Guard and Reserves

Morris County, resolution supporting NJ Senate Bill No. 1565 and Assembly Bill No. 2578 which authorizes internet wagering at Atlantic City casinos

### **DEPARTMENT REPORTS**

Office of Emergency Management – May 9, 2012 Office on Aging – April 2012 Alcohol & Drug Abuse Services – May 2012

#### **COMMITTEE/COMMISSION MINUTES**

Inter-Agency Council – May 1, 2012 Library Commission – May 21, 2012 Youth Services Commission – May 2012

### **PAYMENT OF BILLS & CLAIMS**

#### TREASURERS REPORT

#### **ADMINISTRATIVE COMMITTEE** – Acton, Vanderslice, Ware

- 2. Finance Resolution Cancellation of Checks
- 3. Resolution Authorizing Purchases from State Contract Vendors
- 4. Resolution Appointing Members to the Board of Education of the Special Services School District and the Vocational School District of the County of Salem
- 5. Resolution Authorizing a Loan Agreement from the Salem County Revolving Loan Fund Loan Board to Wysocki Electric, Inc.
- 6. Resolution Amending Salem County Policy and Procedure Manual
- 7. Resolution Determining the Form and Other Details of the Offering of \$2,100,000 County College Bonds, Series 2012 (County College Bond Act, 1971 N.J. Laws c. 12, as Amended) of the County of Salem, State of New Jersey and Providing for the Sale of Such Bonds and Determining Certain Matters with Respect to the Sale and Issuance of Not to Exceed \$11,640,000 Bond Anticipation Notes

### PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Bobbitt

# HEALTH COMMITTEE - Bobbitt, Cross, Acton

- 8. Resolution Executing and Accepting a Grant from the New Jersey Department of Health and Senior Services for the Special Child Health & Early Intervention Case Management Grant
- Resolution Authorizing the Freeholder Director and Clerk of the Board to Approve the 2012-2013 Application for the New Jersey Cancer Education and Early Detection Services for Salem County

# SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

- Resolution Authorizing the Filing of an Application to NJ Transit on Behalf of the Salem County Board of Chosen Freeholders for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act, as Amended
- 11. Resolution Authorizing the Filing of an Application to NJ Transit and the Department of Transportation, United States of America, on Behalf of Salem County for a Grant Under the Federal Transit Act, as Amended
- 12. Resolution Authorizing an Agreement Between New Jersey Transit Corporation and the County of Salem to Enter Into a Pilot Shuttle Route
- 13. Resolution Authorizing Contract for the Administration of the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2012 (\$4,177.54 Elmer Borough)
- 14. Resolution for the Appointment of Members to the Salem County Youth Services Commission

# PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

- 15. Resolution of the Board of Chosen Freeholders Supporting and Approving an Application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program for the Prosecutor's Office
- 16. Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units
- 17. Resolution Approving Participation with the State of New Jersey Grant Program Administered by the New Jersey Department of Children and Families and the New Jersey Task Force on Child Abuse and Neglect
- 18. Resolution Approving a Non-Monetary Change Order Changing the Specifications of the Phase II Expansion of Mobile and Fixed Data Communications for the Salem County Office of Information Technology (CONXX Corporation)
- 19. Resolution Awarding a Professional Services Contract for the Provision of Dialysis Treatment for the County of Salem (\$20,000 Fresenius Medical Care Inc.) (Waiver Required)

### TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE - Ware, Timberman, Laury

### PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 20. Resolution Prohibiting Normal Traffic, South Broad Street, County Road #607 and East Main Street, County Road #675 in the Borough of Penns Grove, Salem County
- 21. Resolution Prohibiting Normal Traffic Lotus Avenue, County Road #678, South Main Street, County Road #672 and Marlton Road, County Road #636 in the Borough of Woodstown, Salem County
- 22. Resolution Prohibiting Normal Traffic Almond Road, County Road #540 in Pittsgrove Township, Salem County
- 23. Resolution Approving the Execution of Change Order #2 2010 County Aid Resurfacing and Safety Program for the County of Salem (South State, Inc.)
- 24. Resolution Awarding a Contract for Resurfacing of Almond Road, County Road #540, Phase 1, in Pittsgrove Township for the County of Salem Federal Project #STP-0143(103) NJDOT Job #7110309 (\$1,069,147.80 South State, Inc.)
- 25. Resolution Approving Plans and Specifications for Resurfacing of Almond Road, County Road #540, Phase I in Pittsgrove Township for the County of Salem
- 26. Authorizing Submission of Future Wastewater Service Area Map to NJDEP

- 27. Resolution for a Shared Services Agreement Between the County of Salem and Oldmans Township
- 28. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Pittsgrove Midget Football Club)
- 29. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Centerton Fire Company)
- Resolution Awarding a Contract for the Provision of Janitorial Supplies and Coarse Paper Products for the County of Salem Cooperative Contract Purchasing System (\$65,422 – Standard Maintenance Supply Co., Inc.)

#### **OLD BUSINESS**

### **NEW BUSINESS**

#### **PUBLIC ANNOUNCEMENTS**

#### **PUBLIC COMMENT**

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When there are 30 seconds remaining, the COB will say, "30 seconds. When your two minutes are up, the COB will say, "TIME FOR SPEAKER". When you hear, "TIME FOR SPEAKER", please conclude your remarks. Your adherence to this procedure will be greatly appreciated. The Public Comment section will be limited to no more than 45 minutes. Our County Administrator will keep track of the time for Public Comment.

# **CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

### **MOTION TO ADJOURN**

Next Meeting Date – Wednesday, July 18, 2012 at 5:00 PM in the Pittsgrove Township Administration Building located at 989 Centerton Road, Pittsgrove, NJ.